

BOARD OF NURSING
Room 179A, 1400 E. Washington Avenue, Madison WI
Contact: Kimberly Nania, Ph.D. (608-267-7223)
December 5, 2003

8:00 A.M. – EDUCATION AND LICENSURE COMMITTEE

OPEN SESSION – Education and Licensure Committee – June Bahr, Jackie Johnsrud,

Marilyn Kaufmann, Blaine Ropson

CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approve Minutes of November 7, 2003
- B. Approve Fall Meeting Minutes of October 10, 2003
- C. Bellin College Masters Degree Notification
- Update Regarding Alternative Models of Clinical Education
- D. NCLEX Pass Rate Monitoring
- E. Lakeshore Technical College PN Self-Evaluation

Other Committee Business

ADJOURNMENT OF EDUCATION COMMITTEE MEETING

8:45 A.M. – PRACTICE COMMITTEE

OPEN SESSION – Practice Committee – June Bahr, Jackie Johnsrud, Linda Sanner, Kathleen Sullivan

Approval of Agenda

- A. Approve Minutes of November 7, 2003

Review and Revision of Position Papers

- B. Board Position of the Board of Nursing on Performance of IV Therapy by Licensed Practical Nurses for Board Member Records

Discussion Regarding Position Papers to be Reviewed for Next Meeting (*See Titles Listed Below*)

- Position of the Board of Nursing on Telephone Triage
- Patient Abandonment – May 2000
- Delegation of Nursing Acts
- Position Statement Regarding Nurses Practicing at a Level Below that of their Licensure

Review Charts with Changes Regarding Alternative Models of Clinical Education

Other Committee Business

ADJOURNMENT OF PRACTICE COMMITTEE MEETING

9:15 A.M. – BOARD MEETING

CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approval of Minutes of November 7, 2003
- B. Administrative Report
 - Final Review of List of Board Committee Assignments

Presentation of Proposed Stipulations: Kenneth C. Bull, RN (00 NUR 202), Renee H. Tengler, RN (01 NUR 056)

Presentation of Proposed Stipulations Received After the Mailing of the Agenda

- C. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
- D. FYI: Scope Statement Pertaining to Cheating on Credentialing Examinations
- E. Opt-Out
- F. Interpretation of N3.03 / Deborah Gray, RN

Informational Items

Report of Education and Licensure Committee

Update on Alternative Models of Clinical Education

Report of Practice Committee

Consult with Legal Counsel

Visitor Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.) – 9:45 AM

- G. Impaired Professionals Program (IPP); - Voluntary Surrender of License, Case # 473

- H. APPEARANCE - Possible board violation - Sandra Stock 10:00 AM

I. Requesting extension - Caley Powell
J. Requesting three month stay and modifications - Heidi River
K. Requesting three month stay and modifications - Robert Saess
L. Requesting full reinstatement of her license - Debra Kloss
M. Requesting reinstatement of limited RN/APNP license - Ronald Vauk
N. Requesting three month stay and possible board order violation - Lisa Gardner
O. Possible board order violation - Robin Kisner
P. Possible board order violation - Beverly Ford-Williams
Deliberation of Monitoring Received After Mailing of Agenda
Q. Deliberation of Proposed Stipulation and Final Decision and Order – Kenneth C. Bull, RN (00 NUR 202)
R. Deliberation of Proposed Stipulation and Final Decision and Order – Renee H. Tengler, RN (01 NUR 056)
Deliberation of Proposed Stipulations Received After Mailing of Agenda
S. Deliberation of Proposed Administrative Warning – Sue E. Hughes, RN (02 NUR 287)
T. Deliberation of Proposed Administrative Warning – Dorothy K. Campbell, RN (02 NUR 287)
U. Deliberation of Proposed Administrative Warning – Sally A. Lillie, RN (02 NUR 287)
V. Deliberation of Proposed Administrative Warning – Todd A. Sann, RN (03 NUR 216)
W. Deliberation of Proposed Administrative Warning – Brenda F. Brister, RN (00 NUR 011)
X. Deliberation of Proposed Administrative Warning – Kenneth A. Schneider, RN (99 NUR 256)
Deliberation of Administrative Warnings Received After Mailing of Agenda
Division of Enforcement & Case Status Report 1:00 PM
Consulting with Legal Counsel
RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION
Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate.
DOE Signature Collection
Other Board Business
ADJOURNMENT TO CLOSED SESSION IMMEDIATELY FOLLOWING OPEN SESSION
Screening Committee – July-December 2003 – Screen informal complaints – Linda Sanner, Marilyn Kaufmann, Marie Kohlbeck and Division of Enforcement Staff.